



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711

WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE: Board of Accountancy

DATE AND TIME: Wednesday, September 19, 2012 at 9:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AGENDA

(Amended items are noted by an asterisk)

- 1.0 Call to Order
- 2.0 Review and Approval of Meeting Minutes
 - 2.1 August 15, 2012
- 3.0 Unfinished Business
 - 3.1 Re-Review of Applications
 - 3.1.1 Lana Purcell, Combined Application
 - 3.1.2 Mani Bhasin, Combined Application
 - 3.1.3 Asam Nadeem, Combined Application*
 - 3.1.4 Leslie Noji, Combined Application *
 - 3.1.5 CPA Opinion Partners, LLC Firm Application*
 - 3.1.6 Edward Doran, Permit Application*
 - 3.2 Continuing Education Audit Re-Reviews
 - 3.2.1 Yimei Yao
 - 3.2.2 Jean Chang*
 - 3.3 Updates on Annulments
 - 3.3.1 Latoya Cover
 - 3.3.2 Yogesh Shah

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4.0 New Business

4.1 Review of Combined CPA Certificate and Permit Applications

- 4.1.1 Dominique Williams
- 4.1.2 Erica Beck
- 4.1.3 David Aronson
- 4.1.4 Andrew Seehusen*
- 4.1.5 Jacob Swint*
- 4.1.6 Zhaorong Zhou*
- 4.1.7 David Lemon*
- 4.1.8 Daniel McCoy*
- 4.1.9 Amy Driscoll*

4.2 Review of **CPA Permit** Applications

- 4.2.1 Eve-Simone Pastor
- 4.2.2 Shailendra Malhotra
- 4.2.3 Adeel Sharf UI Haq
- 4.2.4 Stephen Kantner
- 4.2.5 Randi Jowers*

4.3 Review of **PA Permit** Applications

4.3.1 Joni Peebles

4.4 Review of CPA Firm Permit Applications

- 4.4.1 Integrate, LLC*
- 4.4.2 J. Guerrero, CPA*

4.5 Ratification of **CPA Certificate** Applications

- 4.5.1 Su Yup Park
- 4.5.2 Masashi Saito
- 4.5.3 Nye Ng
- 4.5.4 Zia Hazari
- 4.5.5 Anamika Chaudhari
- 4.5.6 Wing Shan Fan
- 4.5.7 Naveen Khemlani
- 4.5.8 Tiffany Ebanks*
- 4.5.9 Zia Hazari*
- 4.5.10 Anamika Chaudhari*
- 4.5.11 Wing Shan Fan*

4.6 Consent Agreement

4.6.1 McGladrey & Pullen

4.7 Board Orders

- 4.7.1 Lin Gui*
- 4.7.2 Paul Fayad*
- 4.7.3 Saumil Shah*

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4.0 Late Nellewal Audit	4.8	Late	Renewal	Audit
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- 4.8.1 Sawako Reves
- 4.8.2 Mika Tsuchihashi

4.9 DE Ethics Course Approval

4.9.1 Prime Vest Group

4.10 Final Denial of Application

4.10.1 Jeter & Associates*

Review of Continuing Education Courses

- 4.11.1 70-424 Corporate Finance Reporting*
- 4.11.2 70-451 Management Information Systems*
- 4.11.3 70-332 Business, Society and Ethics*
- 4.11.4 70-495 Corporate Finance*

4.12 Hearing Officer Recommendation*

4.12.1 Dimitry Skupchenko*

4.13 Complaint Status

Closed 04-02-11

04-03-11 Open

04-04-11 Open

04-05-11 Open

04-06-11 Assigned to Board

Assigned to Hearing Officer 04-01-12

04-02-12 Open

04-03-12 Open

04-04-12 Open

04-05-12 Open

04-06-12 Closed

04-08-12 Open

04-09-12 Open

04-10-12 Open

04-11-12 Open

5.0 Other Business before the Board (for discussion only)

- 5.1 Discussion of Senate Bill 178 (DAG)
- NASBA International Evaluation Services (NIES) Information 5.2
- 5.3 Preparation of Financial Statements (Jeff Premo)
- 5.4 Updates to FAQs*
- 5.5 Revised Work Experience Affidavit*
- 5.6 Update on Jones Moore & Associates*

6.0 Correspondence

- E-mail from Dasha Morgan of Missouri State Board of Accountancy 6.1
- 6.2 Vanessa Zottig*
- E-mail from Natsuko Darby* 6.3

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- 7.0 Public Comment
- 8.0 Next Meeting October 17, 2012 in Conference Room B
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted. Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE OFFICE OF THE DELAWARE BOARD OF ACCOUNTANCY AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.